

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.05.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook – Regulatory Director, Andrea Cowles – Licensing
Manager, Tia Lappan – Internal Audit Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Dominic to approve the agenda for 02.05.14. Vote 3 yes. 0 no. 0 abstained. 0
absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Dominic to approve Gaming Regulatory Commission minutes of 01.08.14 with
corrections. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:42 p.m. - No Comments – Closed 5:43 p.m.

Correspondence: None

Phone Polls:

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept phone poll on 01.09.14 to approve the Regulatory Commissions attendance, stipend and
mileage for a work session on 01.10.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept phone poll on 01.10.14 to approve the Regulatory Commissions attendance, stipend and
mileage for a work session on 01.13.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept phone poll on 01.15.14 to cancel the Regulatory Commission meeting on 01.22.14. Vote
3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept phone poll on 01.13.14 to approve the Regulatory Commissions attendance, stipend and
mileage for a work session on 01.15.14 and 01.22.14. Vote 3 yes. 0 no. 0 abstained. 0
absent. Motion carried.

1 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
2 accept phone poll on 01.15.14 to approve the Regulatory Commissions attendance, stipend and
3 mileage for a work session on 01.17.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
4 carried.

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6 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
7 accept phone poll on 01.17.14 to approve the Regulatory Commissions attendance, stipend and
8 mileage for a work session on 01.20.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
9 carried.

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11 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
12 accept phone poll on 01.20.14 to approve the Regulatory Commissions attendance, stipend and
13 mileage for a hearing on 02.14.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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15 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
16 accept phone poll on 01.31.14 for the approval of Raffle License for Rocky Mountain Elk
17 Foundation – Bear River Chapter. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

18
19 **Regulatory Commissioners Reports**

- 20 1. Chairperson – 2nd and 3rd Quarter Reports, 4th Quarter completed soon.

21
22 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
23 accept Chairperson Wemigwase's verbal report for 02.05.14. Vote 3 yes. 0 no. 0 abstained.
24 0 absent. Motion carried.

- 25
26 2. Vice Chairperson – Was contacted by Tribal Council member in regards to an incident at
27 the casino.

28
29 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
30 accept Vice Chairperson Dominic's verbal report for 02.05.14, Vote 3 yes. 0 no. 0 abstained.
31 0 absent. Motion carried.

- 32
33 3. Secretary/Treasurer – No Report.

34
35 **Regulatory Department Reports**

36 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
37 by Chairperson Wemigwase to accept the December 2013 and 2013 Year End Internal Audit
38 Department Reports as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes.
39 0 no. 0 abstained. 0 absent. Motion carried.

40
41 Gaming licenses were prepared and presented by Licensing Manager Cowles, .After review and
42 discussion a motion was made by Vice Chairperson Dominic and supported
43 Secretary/Treasurer Bradley to approve key license's 6414, 6408, 6402, 6349, 6411, 6399 and
44 non-key licenses 6422, 6410, 6415, 6413, 6416, 6403. Vote 3 yes. 0 no. 0 abstained.
45 0 absent. Motion carried.

46
47 Gaming license was prepared and presented by Licensing Manager Cowles, .After review and
48 discussion a motion was made by Chairperson Wemigwase and supported Secretary/Treasurer
49 Bradley to approve non-key license 6418. Vote 2 yes. 0 no. 1 abstained (Vice Chairperson
50 Dominic). 0 absent. Motion carried.

1 Vendor licenses were prepared and presented by Licensing Manager Cowles. After review and
2 discussion a motion was made by Secretary/Treasurer Bradley and supported Vice Chairperson
3 Dominic to approve the renewal of vendor licenses 1094, and 1056. Vote 3 yes. 0 no.
4 0 abstained. 0 absent. Motion carried.

5
6 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
7 Secretary/Treasurer Bradley to accept the 02.05.14 Regulatory Directors report as prepared
8 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
9 carried.

10
11 **New Business**

12 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
13 approve the use of the Table Games for training at North Central Michigan College, provided
14 that they are stored in a secure location. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
15 carried.

16
17 **Old Business –**

18 Licensing Fee's Rollover
19 Gaming Regulation Statue Review
20 Adobe Connect

21
22 **Next Meeting/Work Session**

23 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
24 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
25 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 26 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 27 • Regular Meeting at 911 Spring St. on 02.19.14 at 5:30 p.m.
- 28 • Work Session, date to be determined for meeting with Legal.
- 29 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 30 commissioners as to the date and time needed.
- 31 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 32 the date; time; and purpose needed.

33
34 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
35 adjourn meeting at 7:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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37 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
38 Date: February 19, 2014